



September 13, 2013, is attached hereto as Exhibit B. Paragraph 14 of Exhibit B shows that Mr. Varshavsky controls Maxbond.

5. A true and correct copy of Severny Morskoy Put (“SMP”) Bank’s disclosure of a 3.5 billion RUR loan to Agro-Invest, as filed with Interfax’s Center for the Disclosure of Corporate Information, dated September 1, 2014, and a certified English translation thereof, is attached hereto as Exhibit C.

6. A true and correct copy of the “Shareholders” page on SMP Bank’s English-language website, available at <http://smpbank.com/node/6> and last accessed on July 7, 2016, is attached hereto as Exhibit D. Exhibit D shows that Arkady and Boris Rotenberg control more than 77% of the shares of SMP Bank.

7. A true and correct copy of a press release issued by the United States Treasury Department, dated March 20, 2014, is attached hereto as Exhibit E. Exhibit E shows that the United States Treasury’s Office of Foreign Assets Control (“OFAC”) designated Arkady and Boris Rotenberg on its sanctions list because they are “controlled by, ha[ve] acted for or on behalf of, or ha[ve] provided material or other support to, [] senior Russian government official[s].”

8. A true and correct copy of a press release issued by the United States Treasury Department, dated April 28, 2014, is attached hereto as Exhibit F. Exhibit F shows that OFAC designated SMP Bank on its sanctions list because it is “controlled by Arkady and Boris Rotenberg who were designated on March 20, 2014.”

I declare under penalty of perjury that the foregoing is true and correct. Executed on July 8, 2016.

/s/ Robert L. Weigel

Robert L. Weigel